



**Department of Conservation and Recreation
Stewardship Council Meeting
Friday, September 29, 2006
1:00-3:00 pm
Community Boating, Boston**

Agenda

- I. Welcome, *Chairman Dick Cross*
- II. Commissioner's Report, *Commissioner Stephen Burrington*
- III. Committee Updates and Meeting Schedules
 - Finance Committee
 - Policy Committee
 - Resource Management Planning Committee
- IV. Adoption of the National Monument to the Forefathers Resource Management Plan, *Patrice Kish & Leslie Luchonok*
- V. Adoption of DCR Forest Reserves, *Bob O'Connor, EOE*
- VI. Adoption of Memorial Gift Policy
- VII. Approval of Minutes from 07/27/06 Meeting
- VIII. Other Issues
- IX. Public Comment